

IRON COUNTY RURAL PLANNING ORGANIZATION

REPRESENTING:

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ICRTEC CHAIR—MAYOR CONNIE ROBINSON • ICRTAC CHAIR—TOM STRATTON • PLANNING MANAGER—CURT HUTCHINGS

MINUTES

Transportation Executive Council (RTEC)
Sept. 3, 2014, 2:00 pm
(Began at the conclusion of the ICC Meeting)
Enterprise City Office
375 S. 200 E., Enterprise, Utah

MEMBERS IN ATTENDANCE:

Commissioner Dale Brinkerhoff Iron County
Mayor H.C. "Dutch" Deutschlander Brian Head Town
Mayor Robert Rasmussen Enoch City
Mayor Galen Allred Kanarraville
Mayor Donald Landes Parowan City
Mayor Maile Wilson Cedar City

MEMBERS NOT IN ATTENDANCE:

Mayor Constance Robinson Paragonah Town
Commissioner Alma Adams Iron County
Commissioner David Miller Iron County

OTHERS IN ATTENDANCE:

Mr. Reed Erickson Iron County
Mr. Rob Dotson Enoch City
Mr. Dave Demas Five County AOG



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I. Quorum Declaration

The meeting was chaired by Mayor H.C. Deutschlander in the absence of Mayor Connie Robinson. Mayor Deutschlander welcomed all present and declared there was a quorum.

II. Approve Minutes for July 2, 2014

A motion was made by Mayor Donald Landes, seconded by
Commissioner Dale Brinkerhoff, to approve the Minutes dated July 2,
2014 of the Iron County Rural Transportation Executive Council.

MOTION PASSED UNANIMOUSLY (note that Mayor Wilson abstained)

III. Project Discussion

- A. Concept Reports. Mr. Demas passed out copies of the concept report that the TAC is starting to use to identify projects. We are asking the TAC group to put this together for all the projects that are not yet funded. We have made the document digital and a fill in the blank for ease of use. The purpose of the Concept Report (CR) is to identify the projects a little better so that others, who are unfamiliar with them, can understand what they consist of. Also, helps us provide a better document to submit to UDOT. Mr. Demas put the example together for Parowan Interchange project. Mr. Dotson commented that this will help others become well-versed with the help of the rest of the technical committee. Mr. Wareham is going to do a CR for a new project on Coal Creek Road for bridge widening over I-15. UDOT has started their STIP process so this is work we will get done soon.
- B. Prioritization List. Mr. Demas passed out the prioritization list. On the back of this list is the map from the RTP showing the location of the projects. This was the list that was approved for use last year. It is what we presented to UDOT.

IV. Utah Department of Transportation

A. UDOT Strategic Direction Document

Mr. Demas passed out the draft copy of the document. He apologized for Mr. Aldridge as he could not be in attendance. Mr. Demas explained that Mr. Aldridge asked that each of the members review this document. As it is draft, if the members have any comments then please forward them to Mr. Aldridge or you can send them to Mr. Demas and he will forward them to Mr. Aldridge. Mr. Demas explained the purpose of the document, calling their attention the Strategic Goals. The group



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briefly noted the apparent increase in fatalities as of late around the state. He explained the opening letter from the UDOT director and encouraged all to read.

V. Other Discussion Items

B. Miscellaneous Items

Mr. Demas provided information on the Final Draft of the STIP going to the commission soon. He noted several projects that have been identified on the STIP. He noted 3 proposed projects affecting Iron County. If approved, Parowan will receive some TAP monies for a trail study, Brian Head has some TAP funds for trail identification work, and also there is some I-15 work that has come out of the Alton Coal Study. The work is for Exit 59 improvements and is proposed as 2018 dollars. Commissioner Brinkerhoff asked if the work was due to the Alton Coal trucks. Mr. Demas commented that it was. Mr. Demas also noted that he had been informed the Washington D.C had yet to approve the release of the Alton environmental document for final public comments. He thinks that once they do release the document it will be 2 to 3 years before coal starts moving.

C. Next meeting is scheduled for Nov. 5, 2014 in Cedar City

VI. Adjournment

A motion was made by Mayor Donald Landes, seconded by Commissioner Dale Brinkerhoff, to adjourn the meeting.

MOTION PASSED UNANIMOUSLY